



**CALFED  
BAY-DELTA  
PROGRAM**

1416 Ninth Street, Suite 1155  
Sacramento, California 95814

**(916) 657-2666**  
FAX **(916) 654-9780**

**M e m o r a n d u m**

Date: January 26, 2000

To: Ecosystem Roundtable Members

From: Wendy Halverson Martin  
CALFED Restoration Coordinator

*Wendy Halverson Martin*

Subject: Information Items for February 9 Ecosystem Roundtable Meeting

The next Ecosystem Roundtable meeting is scheduled for **February 9, 2000, from 9:30 a.m. to 3:30 p.m. at the Bonderson Building, Hearing Room 102, 901 P Street, Sacramento, CA. Note the change of location.**

The morning session will be a workshop with members of the Interim Science Board discussing their recommendations for the FY 2001 Implementation Plan. The afternoon will mainly be a discussion of the revised Proposal Solicitation Package (PSP) and the project selection process.

**Materials in this packet include:**

1. February 9, 2000 Ecosystem Roundtable Agenda
2. Terms of Reference for ERP Interim Science Board
3. ERP Interim Science Board Members
4. Revised Sections of PSP
5. Revised Scope of Work for Development of Framework for the ERP Environmental Water Program
6. Proposed Policy Principles and Guidelines for Environmental Water Acquisitions (dated February 25, 1998)
7. Information Item: Bay-Delta Watershed Public and Conservation Land Ownership Status and Trends Report Summary
8. Information Item: Letter from Central Delta Water Agency regarding the U.S. Army Corps of Engineers' Authority to Expend Funds on Non-Project Levees in the Sacramento-San Joaquin Delta
9. January 2000 Summary Status of Projects and Programs
10. January 2000 Project Tracking Table

If you have any questions, please contact Wendy Halverson Martin at 916-653-5950 or via e-mail at [wendyh@water.ca.gov](mailto:wendyh@water.ca.gov).

If you need reasonable accommodation due to a disability, please contact Pauline Nevins, CALFED Bay-Delta Program, (916) 657-2666 or TDD (800) 735-2929.

**CALFED Agencies**

**California** The Resources Agency  
Department of Fish and Game  
Department of Water Resources  
California Environmental Protection Agency  
State Water Resources Control Board  
Department of Food and Agriculture

**Federal** Environmental Protection Agency  
Department of the Interior  
Fish and Wildlife Service  
Bureau of Reclamation  
U.S. Geological Survey  
Bureau of Land Management  
U.S. Army Corps of Engineers

Department of Agriculture  
Natural Resources Conservation Service  
U.S. Forest Service  
Department of Commerce  
National Marine Fisheries Service  
Western Area Power Administration